



CMAQ Project Selection Committee Meeting
Annotated Agenda
September 6, 2007

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.chicagoareaplanning.org/cmaq/min-cmaq.asp>

- 1.0 Call to Order and Introductions** 10:00 a.m.
Patricia Berry, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 FY 2008 CMAQ Program**
- 3.1 FY 2008 -2010 CMAQ program marks
The marks will be discussed.
 - 3.2 Comments on Proposed FY 2008 CMAQ program
A summary of the comments received and staff notes on those comments will be presented and discussed.
 - 3.3 FY 2008 CMAQ Program Recommendation to Transportation Committee
- 4.0 Project Changes**
- 4.1 Kane County DOT – Fabyan Pwy and Western Ave (TIP ID 09-05-0004)
The sponsor requests a cost increase.
 - 4.2 Addison – Mill Rd Bridge Sidewalk Project (TIP ID 08-06-0052)
The sponsor requests a cost increase and scope change.
 - 4.3 Justice – IL 171/Archer Ave Sidewalk From Cork Dr to 71st St (TIP ID 06-02-0002)
The sponsor requests a minor scope change. The sponsor requests a cost increase.
- 5.0 Project Monitoring**
The status of active project monitoring will be discussed.
- 6.0 Other Business**
- 7.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting

The next meeting will be scheduled prior to the call for FY 2009 CMAQ proposals.

9.0 Adjournment

CMAQ Project Selection Committee Members:

___ Patricia Berry, Chair	___ Les Nunes	___ Jeff Schielke
___ Martin Buehler	___ Mark Pitstick	
___ Luann Hamilton	___ Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, dferguson@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.